

**THE HOUSING AUTHORITY OF THE CITY OF
WOONSOCKET, RHODE ISLAND
AGENDA FOR COMMISSIONERS MONTHLY MEETING**

1. Call to Order: 4:30 p.m., Thursday, June 18, 2015,
Woonsocket Housing Authority, 679 Social Street, Woonsocket, RI 02895

Roll Call:

David Lahousse, Chairman
Bernadette Rochefort, Vice Chairwoman
Sally Anthony
Charles Baldelli
Roger Bouchard
Theresa Corbeille
Marc Dubois

Patrick Morganelli, Executive Director
Christine O'Connor, Director of Administration & Personnel
Legal Counsel

2. Good and Welfare for the Audience
3. Good & Welfare for the Commissioners
4. Minutes for the regular meeting of May 21, 2015
5. Bills paid for the month of May 2015
6. Communications and Interest of the Authority
 - A. HUD correspondence Re Safety & Security Grant application.
 - B. HUD correspondence Re PHAS Score Report for Interim Rule.
 - C. HUD correspondence Re SEMAP score.
 - D. REAC Scores
 - E. WHA Team Newsworthy Events
 - a. Commissioners
 - b. Staff
7. Report of Secretary
 - A. Report of Executive Director
 - B. Reports of Direct Staff, Legal and Financial
 - C. New Reports
 - D. Financials
8. Report of Committees

9. Unfinished Business

- A. Request and Response Letter to Al Brien
- B. Emergency Safety & Security Grant Application
- C. Kennedy Manor Easement

10. New Business

- A. Presentation of two Gerard Frappier/WHA Scholarships;
- B. Resolution #1142: Acceptance of Amendment of WHA Flat Rent Schedule;
- C. Resolution #1143: Acceptance of Table of Maximum Rents.

11. Adjournment